

**Fill in this information to identify the case:**

Debtor name On The Level Construction, LLC

United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA

Case number (if known) 24-00350

☐ Check if this is an amended filing

Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule*
- ☒ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on February 2, 2024

X /s/ Samuel Kaufman

Signature of individual signing on behalf of debtor

Samuel Kaufman

Printed name

Sole Owner

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name **On The Level Construction, LLC**

United States Bankruptcy Court for the: **DISTRICT OF SOUTH CAROLINA**

Case number (if known) **24-00350**

☐ Check if this is an amended filing

# Official Form 206Sum

## Summary of Assets and Liabilities for Non-Individuals

12/15

### Part 1: Summary of Assets

1. **Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

1a. <b>Real property:</b> Copy line 88 from <i>Schedule A/B</i> .....	\$ <b>0.00</b>
1b. <b>Total personal property:</b> Copy line 91A from <i>Schedule A/B</i> .....	\$ <b>303,975.80</b>
1c. <b>Total of all property:</b> Copy line 92 from <i>Schedule A/B</i> .....	\$ <b>303,975.80</b>

### Part 2: Summary of Liabilities

2. <b>Schedule D: Creditors Who Have Claims Secured by Property</b> (Official Form 206D) Copy the total dollar amount listed in Column A, <i>Amount of claim</i> , from line 3 of <i>Schedule D</i> .....	\$ <b>322,935.76</b>
3. <b>Schedule E/F: Creditors Who Have Unsecured Claims</b> (Official Form 206E/F)	
3a. <b>Total claim amounts of priority unsecured claims:</b> Copy the total claims from Part 1 from line 5a of <i>Schedule E/F</i> .....	\$ <b>0.00</b>
3b. <b>Total amount of claims of nonpriority amount of unsecured claims:</b> Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i> .....	+\$ <b>716,300.03</b>
4. <b>Total liabilities</b> ..... Lines 2 + 3a + 3b	\$ <b>1,039,235.79</b>

**Fill in this information to identify the case:**Debtor name **On The Level Construction, LLC**United States Bankruptcy Court for the: **DISTRICT OF SOUTH CAROLINA**Case number (if known) **24-00350**☐ Check if this is an amended filing**Official Form 206A/B****Schedule A/B: Assets - Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

**Part 1: Cash and cash equivalents****1. Does the debtor have any cash or cash equivalents?**

- ☐ No. Go to Part 2.  
☒ Yes Fill in the information below.

**All cash or cash equivalents owned or controlled by the debtor****Current value of debtor's interest****3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

3.1.	<b>First Citizens Business Checking Account #XXXXXX3340 - [-\$5,743.86]</b>	<b>Business Checking</b>	<b>3340</b>	<b>\$0.00</b>
3.2.	<b>First Citizens Business Savings Account# XXXXXXXX5426 - \$70.06</b>	<b>Business Savings</b>	<b>5426</b>	<b>\$70.06</b>
3.3.	<b>First Citizens Business Savings Account# XXXXXXXX5434 - \$70.06</b>	<b>Business Savings</b>	<b>5434</b>	<b>\$70.06</b>
3.4.	<b>First Citizens Business Savings Account# XXXXXXXX5837 - \$65.15</b>	<b>Business Savings</b>	<b>5837</b>	<b>\$65.15</b>

**4. Other cash equivalents (Identify all)****5. Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

**\$205.27****Part 2: Deposits and Prepayments****6. Does the debtor have any deposits or prepayments?**

- ☐ No. Go to Part 3.  
☒ Yes Fill in the information below.

Debtor **On The Level Construction, LLC** Case number (If known) **24-00350**  
Name

7. **Deposits, including security deposits and utility deposits**

Description, including name of holder of deposit

7.1. **Commercial Lease Deposit paid to: Marabu U.S. Properties, 960 Morrison Avenue, #400, Charleston, SC 29403** **\$3,800.00**

8. **Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent**

Description, including name of holder of prepayment

9. **Total of Part 2.**

Add lines 7 through 8. Copy the total to line 81.

**\$3,800.00**

**Part 3: Accounts receivable**

10. **Does the debtor have any accounts receivable?**

- ☐ No. Go to Part 4.  
☒ Yes Fill in the information below.

11. **Accounts receivable**

11a. 90 days old or less: **45,356.98** - **20,000.00** = .... **\$25,356.98**  
face amount doubtful or uncollectible accounts

12. **Total of Part 3.**

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

**\$25,356.98**

**Part 4: Investments**

13. **Does the debtor own any investments?**

- ☒ No. Go to Part 5.  
☐ Yes Fill in the information below.

**Part 5: Inventory, excluding agriculture assets**

18. **Does the debtor own any inventory (excluding agriculture assets)?**

- ☐ No. Go to Part 6.  
☒ Yes Fill in the information below.

General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19. <b>Raw materials</b> <b>Substantially all inventory is client owned and paid for specific jobs including, but not limited to, flooring tile, caulk, cabinets, trim, schlutter, grout, onyx shower system, fixtures, paint, primer, drywall, and other miscellaneous items.</b>		<b>\$0.00</b>	<b>Liquidation</b>	<b>\$500.00</b>

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20. **Work in progress**
21. **Finished goods, including goods held for resale**
22. **Other inventory or supplies**

23. **Total of Part 5.** **\$500.00**  
Add lines 19 through 22. Copy the total to line 84.

24. **Is any of the property listed in Part 5 perishable?**  
☒ No  
☐ Yes

25. **Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?**  
☒ No  
☐ Yes. Book value \_\_\_\_\_ Valuation method \_\_\_\_\_ Current Value \_\_\_\_\_

26. **Has any of the property listed in Part 5 been appraised by a professional within the last year?**  
☒ No  
☐ Yes

**Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)**

27. **Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?**

- ☒ No. Go to Part 7.  
☐ Yes Fill in the information below.

**Part 7: Office furniture, fixtures, and equipment; and collectibles**

38. **Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?**

- ☐ No. Go to Part 8.  
☒ Yes Fill in the information below.

	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	<b>Office furniture</b> 8 office chairs, 3 desks, conference table, side table, printer table, cabinet, white boards, and warehouse table.	\$0.00	Liquidation	\$700.00
40.	<b>Office fixtures</b> Flooring, tile, and cabinets displays.	\$0.00	Liquidation	\$150.00
41.	<b>Office equipment, including all computer equipment and communication systems equipment and software</b> 3 iPads, two printers, visualizer/computer, warehouse computer, refrigerator, microwave, two landline phones, internet modem, and kuerig coffee maker.	\$0.00	Liquidation	\$950.00
42.	<b>Collectibles</b> <i>Examples:</i> Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles			

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43. **Total of Part 7.**

Add lines 39 through 42. Copy the total to line 86.

**\$1,800.00**

44. **Is a depreciation schedule available for any of the property listed in Part 7?**

☒ No  
☐ Yes

45. **Has any of the property listed in Part 7 been appraised by a professional within the last year?**

☒ No  
☐ Yes

**Part 8: Machinery, equipment, and vehicles**

46. **Does the debtor own or lease any machinery, equipment, or vehicles?**

☐ No. Go to Part 9.  
☒ Yes Fill in the information below.

**General description**

Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)

**Net book value of debtor's interest**  
(Where available)

**Valuation method used for current value**

**Current value of debtor's interest**

47. **Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles**

47.1. **LEASED: Four (4) 2020 NV200, Nissan, wrapped work vans:**

- VIN: 3N6CM0KN1LK690670 (Miles: Unknown)  
- VIN: 3N6CM0KN9LK692294 (Miles: Unknown)  
- VIN: 3N6CM0KN3LK692467 (Miles: Unknown)  
- VIN: 3N6CM0KN8LK692738 (Miles: Unknown)

**\$0.00**

**Liquidation**

**\$48,000.00**

47.2. **RENTAL - 1 Box Truck**

**\$0.00**

**N/A**

**\$0.00**

48. **Watercraft, trailers, motors, and related accessories** Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels

49. **Aircraft and accessories**

50. **Other machinery, fixtures, and equipment (excluding farm machinery and equipment)**

**Varoius hand tools, chop saws, drills, shop vacs, air purifiers, pallet jack, nails, bolts, screws, and other miscellaneous items.**

**\$0.00**

**\$1,500.00**

51. **Total of Part 8.**

Add lines 47 through 50. Copy the total to line 87.

**\$49,500.00**

52. **Is a depreciation schedule available for any of the property listed in Part 8?**

☒ No  
☐ Yes

53. **Has any of the property listed in Part 8 been appraised by a professional within the last year?**

☒ No

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☐ Yes

**Part 9: Real property**

54. Does the debtor own or lease any real property?

- ☐ No. Go to Part 10.  
☐ Yes Fill in the information below.

**Part 10: Intangibles and intellectual property**

59. Does the debtor have any interests in intangibles or intellectual property?

- ☐ No. Go to Part 11.  
☒ Yes Fill in the information below.

	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60.	Patents, copyrights, trademarks, and trade secrets			
61.	Internet domain names and websites <u>www.otlkitchenandbath.com</u>	<u>\$0.00</u>	<u>Liquidation</u>	<u>\$1.00</u>
62.	Licenses, franchises, and royalties			
63.	Customer lists, mailing lists, or other compilations <u>Client list</u>	<u>\$0.00</u>	<u>Liquidation</u>	<u>\$1.00</u>
64.	Other intangibles, or intellectual property			
65.	Goodwill			
66.	Total of Part 10. Add lines 60 through 65. Copy the total to line 89.			<u>\$2.00</u>
67.	Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107)? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
68.	Is there an amortization or other similar schedule available for any of the property listed in Part 10? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
69.	Has any of the property listed in Part 10 been appraised by a professional within the last year? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			

**Part 11: All other assets**

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☐ No. Go to Part 12.  
☒ Yes Fill in the information below.

Current value of debtor's interest

Debtor **On The Level Construction, LLC**  
Name

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71. **Notes receivable**  
Description (include name of obligor)

72. **Tax refunds and unused net operating losses (NOLs)**  
Description (for example, federal, state, local)

73. **Interests in insurance policies or annuities**

74. **Causes of action against third parties (whether or not a lawsuit has been filed)**  
**Blueberry Mechanical (AKA B&B) - Hartford Insurance Claim# GL002015145 -Plumber hired to install ice maker which leaked and caused water damage that Debtor repaired and is seeking reimbursement.** **\$21,811.55**

Nature of claim	<b>Breach of Contract</b>	
Amount requested	<b>\$21,811.55</b>	

**Blueberry Mechanical (AKA B&B) - Hartford Insurance (Pending Claim - no claim number assigned) -Plumber damaged carport that needs repaired and Debtor's client is withholding \$1,000.00 pending repairs thereof.** **\$1,000.00**

Nature of claim	<b>Breach of Contract</b>	
Amount requested	<b>\$1,000.00</b>	

75. **Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**  
**Employee Retention Credits for approximately \$200,000.00**  
**Checkmates processed the claim** **\$200,000.00**

Nature of claim	<b>Employee Retention Credits</b>	
Amount requested	<b>\$200,000.00</b>	

76. **Trusts, equitable or future interests in property**

77. **Other property of any kind not already listed** *Examples: Season tickets, country club membership*

78. **Total of Part 11.** **\$222,811.55**  
Add lines 71 through 77. Copy the total to line 90.

79. **Has any of the property listed in Part 11 been appraised by a professional within the last year?**

☒ No  
☐ Yes



Debtor On The Level Construction, LLC  
Name

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**Part 12: Summary**

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. <b>Cash, cash equivalents, and financial assets.</b> <i>Copy line 5, Part 1</i>	<u>\$205.27</u>	
81. <b>Deposits and prepayments.</b> <i>Copy line 9, Part 2.</i>	<u>\$3,800.00</u>	
82. <b>Accounts receivable.</b> <i>Copy line 12, Part 3.</i>	<u>\$25,356.98</u>	
83. <b>Investments.</b> <i>Copy line 17, Part 4.</i>	<u>\$0.00</u>	
84. <b>Inventory.</b> <i>Copy line 23, Part 5.</i>	<u>\$500.00</u>	
85. <b>Farming and fishing-related assets.</b> <i>Copy line 33, Part 6.</i>	<u>\$0.00</u>	
86. <b>Office furniture, fixtures, and equipment; and collectibles.</b> <i>Copy line 43, Part 7.</i>	<u>\$1,800.00</u>	
87. <b>Machinery, equipment, and vehicles.</b> <i>Copy line 51, Part 8.</i>	<u>\$49,500.00</u>	
88. <b>Real property.</b> <i>Copy line 56, Part 9.....&gt;</i>		<u>\$0.00</u>
89. <b>Intangibles and intellectual property.</b> <i>Copy line 66, Part 10.</i>	<u>\$2.00</u>	
90. <b>All other assets.</b> <i>Copy line 78, Part 11.</i>	+ <u>\$222,811.55</u>	
91. <b>Total.</b> Add lines 80 through 90 for each column	<u>\$303,975.80</u>	+ 91b. <u>\$0.00</u>
92. <b>Total of all property on Schedule A/B.</b> Add lines 91a+91b=92		<u>\$303,975.80</u>

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Debtor **On The Level Construction, LLC**

Case number (if known)

**24-00350**

Name

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

☐ Contingent

☐ Unliquidated

☐ Disputed

2.3

**Nissan Motor Acceptance Corporation**

Creditor's Name

Describe debtor's property that is subject to a lien

**LEASED: Four (4) 2020 NV200, Nissan, wrapped work vans:**

- VIN: 3N6CM0KN1LK690670 (Miles: Unknown)

- VIN: 3N6CM0KN9LK692294 (Miles: Unknown)

- VIN: 3N6CM0KN3LK692467 (Miles: Unknown)

- VIN: 3N6CM0KN8LK692738 (Miles: Unknown)

**\$42,806.26**

**\$48,000.00**

**PO BOX 660360  
Dallas, TX 75266-0360**

Creditor's mailing address

Describe the lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

**\$322,935.76**

**Part 2: List Others to Be Notified for a Debt Already Listed in Part 1**

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address

On which line in Part 1 did you enter the related creditor?

Last 4 digits of account number for this entity

Fill in this information to identify the case:

Debtor name **On The Level Construction, LLC**

United States Bankruptcy Court for the: **DISTRICT OF SOUTH CAROLINA**

Case number (if known) **24-00350**

☐ Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

☐ No. Go to Part 2.

☒ Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

		Total claim	Priority amount
2.1	<p>Priority creditor's name and mailing address</p> <p><b>Charleston County Tax Assessor</b> <b>O.T. Wallace County Office</b> <b>Building</b> <b>101 Meeting Street, Suite 315</b> <b>Charleston, SC 29401</b></p> <p>Date or dates debt was incurred</p> <p>Last 4 digits of account number</p> <p>Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)</p>	<p>As of the petition filing date, the claim is:</p> <p><i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim:</p> <p><b>**Notice Purposes Only**</b></p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>	<p><b>\$0.00</b></p> <p><b>\$0.00</b></p>
2.2	<p>Priority creditor's name and mailing address</p> <p><b>Internal Revenue Service</b> <b>Centralized Insolvency Operation</b> <b>P.O. Box 7346</b> <b>Philadelphia, PA 19101-7346</b></p> <p>Date or dates debt was incurred</p> <p>Last 4 digits of account number</p> <p>Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)</p>	<p>As of the petition filing date, the claim is:</p> <p><i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim:</p> <p><b>**Notice Purposes Only**</b></p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>	<p><b>\$0.00</b></p> <p><b>\$0.00</b></p>

Debtor	<b>On The Level Construction, LLC</b> <small>Name</small>	Case number (if known)	<b>24-00350</b>
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2.3	Priority creditor's name and mailing address <b>S.C. Department of Revenue and Taxation</b> <b>Office of General Counsel</b> <b>300A Outlet Pointe Boulevard</b> <b>Columbia, SC 29210</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
	Date or dates debt was incurred	Basis for the claim: <b>**Notice Purposes Only**</b>		
	Last 4 digits of account number  Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

  

2.4	Priority creditor's name and mailing address <b>SC DEW</b> <b>Document Control-Bankruptcy</b> <b>P.O. Box 995</b> <b>Columbia, SC 29202-0995</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
	Date or dates debt was incurred	Basis for the claim: <b>**Notice Purposes Only**</b>		
	Last 4 digits of account number  Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

			Amount of claim
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3.1	Nonpriority creditor's name and mailing address <b>A1 Interior System</b> <b>5116 Birdie Lane</b> <b>Summerville, SC 29485</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$2,350.00</b>
	Date(s) debt was incurred _	Basis for the claim: <b>Subcontractors</b>	
	Last 4 digits of account number _	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

  

3.2	Nonpriority creditor's name and mailing address <b>Accurate Plumbing</b> <b>105 Palm Court</b> <b>Summerville, SC 29485</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>
	Date(s) debt was incurred _	Basis for the claim: <b>Subcontractors</b>	
	Last 4 digits of account number _	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

  

3.3	Nonpriority creditor's name and mailing address <b>ADT Security</b> <b>1501 Yamato Road</b> <b>Boca Raton, FL 33431</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>
	Date(s) debt was incurred _	Basis for the claim: <b>Security System</b>	
	Last 4 digits of account number _	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

Debtor	<b>On The Level Construction, LLC</b> <small>Name</small>	Case number (if known)	<b>24-00350</b>
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3.4	<b>Nonpriority creditor's name and mailing address</b> <b>AFLAC</b> <b>Worldwide Headquarters</b> <b>1932 Wynnton Road</b> <b>Columbus, GA 31999</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Insurance Premiums</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$974.10</b>
3.5	<b>Nonpriority creditor's name and mailing address</b> <b>AHF, LLC</b> <b>3840 Hempland Road</b> <b>Mountville, PA 17554</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Vendor Supplies</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$3,928.20</b>
3.6	<b>Nonpriority creditor's name and mailing address</b> <b>Allied National Insurance</b> <b>4551 W 107th St.</b> <b>#100</b> <b>Overland Park, KS 66207</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Insurance Premiums</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.7	<b>Nonpriority creditor's name and mailing address</b> <b>Amazon</b> <b>410 Terry Avenue N.</b> <b>Seattle, WA 98109</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Vendor Supplies</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$813.19</b>
3.8	<b>Nonpriority creditor's name and mailing address</b> <b>American Express</b> <b>200 Vesey Street</b> <b>New York, NY 10285</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Business Debt</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$78,035.88</b>
3.9	<b>Nonpriority creditor's name and mailing address</b> <b>Bella Flooring Group</b> <b>3572 S. Dug Gap Road</b> <b>Dalton, GA 30720</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Vendor Supplies</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$8,931.44</b>
3.10	<b>Nonpriority creditor's name and mailing address</b> <b>Best Version Media</b> <b>PO Box 505</b> <b>Brookfield, WI 53008</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Marketing Services</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>

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3.11	<b>Nonpriority creditor's name and mailing address</b> <b>Bluevine</b> <b>401 Warren Street</b> <b>Redwood City, CA 94063</b>  Date(s) debt was incurred __ Last 4 digits of account number __	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Business Debt</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$108,645.09</b>
3.12	<b>Nonpriority creditor's name and mailing address</b> <b>Bradley Simmons</b> <b>228 Magnolia Road</b> <b>Charleston, SC 29407</b>  Date(s) debt was incurred __ Last 4 digits of account number __	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Client - All materials have been ordered.</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.13	<b>Nonpriority creditor's name and mailing address</b> <b>Build.com</b> <b>402 Otterson Drive</b> <b>Suite 100</b> <b>Chico, CA 95928</b>  Date(s) debt was incurred __ Last 4 digits of account number __	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Vendor Supplies</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$3,594.02</b>
3.14	<b>Nonpriority creditor's name and mailing address</b> <b>Cameron Beacham</b> <b>5805 Windsor Court</b> <b>Hanahan, SC 29410</b>  Date(s) debt was incurred __ Last 4 digits of account number __	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Client - Customer paid 50% deposit. Refund in process</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.15	<b>Nonpriority creditor's name and mailing address</b> <b>Capital One</b> <b>1680 Capital One Drive</b> <b>Mc Lean, VA 22102</b>  Date(s) debt was incurred __ Last 4 digits of account number __	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Business Debt</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$20,335.20</b>
3.16	<b>Nonpriority creditor's name and mailing address</b> <b>Carolina Climate Control</b> <b>1912 Belgrade Avenue</b> <b>Charleston, SC 29407</b>  Date(s) debt was incurred __ Last 4 digits of account number __	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Subcontractors</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.17	<b>Nonpriority creditor's name and mailing address</b> <b>Cash Varner</b> <b>679 Savannah Highway</b> <b>Charleston, SC 29407</b>  Date(s) debt was incurred __ Last 4 digits of account number __	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Wages</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,020.75</b>

Debtor	<b>On The Level Construction, LLC</b> <small>Name</small>	Case number (if known)	<b>24-00350</b>
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3.18	<b>Nonpriority creditor's name and mailing address</b> <b>Charissa DeBow</b> <b>5 Skyeman Drive</b> <b>Charleston, SC 29414</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Client - All materials have been ordered and project near completion</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
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3.19	<b>Nonpriority creditor's name and mailing address</b> <b>Charletson Water System</b> <b>103 St. Philip Street</b> <b>Charleston, SC 29403</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Utility - Water</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$49.86</b>
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3.20	<b>Nonpriority creditor's name and mailing address</b> <b>Christopher Sendeno</b> <b>115 Lyle Road</b> <b>Adams Run, SC 29426</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Wages</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$760.32</b>
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3.21	<b>Nonpriority creditor's name and mailing address</b> <b>Daniel Samuelson-Jones</b> <b>918 Groomstown Road</b> <b>Cross, SC 29436</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Wages</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,119.16</b>
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3.22	<b>Nonpriority creditor's name and mailing address</b> <b>DCC Cabinetry</b> <b>100 TGK Circle</b> <b>Rockledge, FL 32955</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Vendor Supplies</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$8,182.87</b>
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3.23	<b>Nonpriority creditor's name and mailing address</b> <b>Deseret Scharett</b> <b>1414 Kinglet Lane</b> <b>Hanahan, SC 29410</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Client - All materials have been ordered</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
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3.24	<b>Nonpriority creditor's name and mailing address</b> <b>Dominion Energy</b> <b>P.O. Box 25973</b> <b>Richmond, VA 23260</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Utility - Electricity</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
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Debtor	On The Level Construction, LLC	Case number (if known)	24-00350
3.25	<b>Nonpriority creditor's name and mailing address</b> <b>Dylan Brisson</b> <b>119 Williams Street</b> <b>Summerville, SC 29483</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Wages</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$576.92</b>
3.26	<b>Nonpriority creditor's name and mailing address</b> <b>Edward Young</b> <b>4965 Foxwood Drive</b> <b>North Charleston, SC 29418</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Client - Owes final payment of \$7,075.15. Plumber needs to repair carport he damaged.</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.27	<b>Nonpriority creditor's name and mailing address</b> <b>Electric On Demand</b> <b>3642 Savannah Highway</b> <b>#116-243</b> <b>Johns Island, SC 29455</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Subcontractors</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$7,095.00</b>
3.28	<b>Nonpriority creditor's name and mailing address</b> <b>Emily Chamberlain</b> <b>5399 Indigo Fields Blvd.</b> <b>North Charleston, SC 29418</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Client - Project completed. Client owes final payment plus fees.</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.29	<b>Nonpriority creditor's name and mailing address</b> <b>First Citizens Bank</b> <b>218 South Main Street</b> <b>Summerville, SC 29483</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$219,228.97</b>
3.30	<b>Nonpriority creditor's name and mailing address</b> <b>Floor and Decor</b> <b>2500Windy Ridge Parkway</b> <b>Atlanta, GA 30339</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,949.63</b>
3.31	<b>Nonpriority creditor's name and mailing address</b> <b>Hannah Varner</b> <b>679 Savannah Highway</b> <b>Charleston, SC 29407</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Wages</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,153.85</b>

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3.32	<b>Nonpriority creditor's name and mailing address</b> <b>Henry Smith</b> <b>8680 Hickory Creek Lane</b> <b>North Charleston, SC 29420</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Wages</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,392.31</b>
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3.33	<b>Nonpriority creditor's name and mailing address</b> <b>International Wholesale Tile</b> <b>P.O. Box 877</b> <b>Palm City, FL 34991</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Vendor Supplies</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$749.59</b>
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3.34	<b>Nonpriority creditor's name and mailing address</b> <b>Jackie Wooschlager</b> <b>66 Fletcher Hall</b> <b>Johns Island, SC 29455</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Client - Job is completed. Client owes \$8,893.21</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
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3.35	<b>Nonpriority creditor's name and mailing address</b> <b>Jeffrey Harris</b> <b>4332 Helene Drive</b> <b>North Charleston, SC 29418</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Client - Customer paid their 50% down and unable to order any of the materials.</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
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3.36	<b>Nonpriority creditor's name and mailing address</b> <b>Jennifer Yniesta</b> <b>4804 Hearthside Drive</b> <b>Summerville, SC 29485</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Client - All materials have been ordered.</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
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3.37	<b>Nonpriority creditor's name and mailing address</b> <b>Karen Maass</b> <b>2325 Furman Drive</b> <b>Charleston, SC 29414</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Client - Project near completion.</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
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3.38	<b>Nonpriority creditor's name and mailing address</b> <b>Karen McClarren</b> <b>203 Bush Drive</b> <b>Bonneau, SC 29431</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Client - All materials have been ordered. Customer has check for 50% of project that has not been deposited. Needs to be returned.</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
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Debtor	<b>On The Level Construction, LLC</b> <small>Name</small>	Case number (if known)	<b>24-00350</b>
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3.39	<b>Nonpriority creditor's name and mailing address</b> <b>KBRs</b> <b>8406 Speedway Blvd.</b> <b>Hardeeville, SC 29927</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Vendor Supplies</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$5,481.32</b>
3.40	<b>Nonpriority creditor's name and mailing address</b> <b>KCD</b> <b>2114 Atlantic Avenue</b> <b>#106</b> <b>Raleigh, NC 27604</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Vendor Supplies</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$31,287.43</b>
3.41	<b>Nonpriority creditor's name and mailing address</b> <b>L &amp; C Leo's Painting</b> <b>5918 Sellers Road</b> <b>Lot 27</b> <b>Hanahan, SC 29410</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Subcontractors</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,000.00</b>
3.42	<b>Nonpriority creditor's name and mailing address</b> <b>Laura Skews</b> <b>1328 Horseshoe Bend</b> <b>Mount Pleasant, SC 29464</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Client - Paid in full. All materials have ordered and a lot of work completed.</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.43	<b>Nonpriority creditor's name and mailing address</b> <b>LeftLane Marketing</b> <b>1435 Fort Johnson Road</b> <b>Charleston, SC 29412</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Marketing Services</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$2,000.00</b>
3.44	<b>Nonpriority creditor's name and mailing address</b> <b>Leon Amos</b> <b>106 Writing Court</b> <b>Ladson, SC 29456</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Client - Pending payment of start payment of \$5,870.04</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.45	<b>Nonpriority creditor's name and mailing address</b> <b>Lowes</b> <b>1000 Lowes Blvd.</b> <b>Mooreville, NC 28117</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Business Debt</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$24,059.04</b>

Debtor	<b>On The Level Construction, LLC</b>	Case number (if known)	<b>24-00350</b>
3.46	<b>Nonpriority creditor's name and mailing address</b> <b>Marabu US Properties LP</b> <b>960 Morrison Drive, Suite 400</b> <b>Charleston, SC 29403</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Lease</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.47	<b>Nonpriority creditor's name and mailing address</b> <b>Modern Design Home Improvement</b> <b>4793 Wild Iris Drive</b> <b>Myrtle Beach, SC 29577</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Subcontractors</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$6,805.00</b>
3.48	<b>Nonpriority creditor's name and mailing address</b> <b>Nicholas Wood</b> <b>9 Indigo Lane</b> <b>Goose Creek, SC 29445</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Client - Client materials in warehouse</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$6,283.77</b>
3.49	<b>Nonpriority creditor's name and mailing address</b> <b>Nourison</b> <b>5 Sampson Street</b> <b>Saddle Brook, NJ 07663</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Vendor Supplies</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,856.25</b>
3.50	<b>Nonpriority creditor's name and mailing address</b> <b>NZR Construction</b> <b>101 Bridgetown Road</b> <b>Goose Creek, SC 29445</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Subcontractors</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$2,561.61</b>
3.51	<b>Nonpriority creditor's name and mailing address</b> <b>Palmetto Surfacing, Inc.</b> <b>7645 Southrail Road</b> <b>North Charleston, SC 29420</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Subcontractor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.52	<b>Nonpriority creditor's name and mailing address</b> <b>Pam Heine</b> <b>1444 Lagoon Park</b> <b>Mount Pleasant, SC 29466</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Client - Owes \$7,250.00. Just needs tub installed</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>

Debtor Name	Case number (if known)	
<b>On The Level Construction, LLC</b>	<b>24-00350</b>	
<b>3.53</b> Nonpriority creditor's name and mailing address <b>Paul and Leslie Lymburner</b> <b>352 Sandpiper Drive</b> <b>Unit J</b> <b>Mount Pleasant, SC 29464</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Client - All materials have been ordered and project is near completion.</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
<b>3.54</b> Nonpriority creditor's name and mailing address <b>Perfect Group</b> <b>302 Thorpe Road</b> <b>Summerville, SC 29483</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Vendor Supplies</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$25,341.00</b>
<b>3.55</b> Nonpriority creditor's name and mailing address <b>Quickbooks</b> <b>2700 Coast Avenue</b> <b>Mountain View, CA 94043</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Business Debt</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$24,000.00</b>
<b>3.56</b> Nonpriority creditor's name and mailing address <b>Robert Clark</b> <b>2013 Shoal Creek Court</b> <b>Summerville, SC 29483</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Wages</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$2,147.20</b>
<b>3.57</b> Nonpriority creditor's name and mailing address <b>Robert F. Henry Tile Co.</b> <b>P.O. Box 211209</b> <b>Montgomery, AL 36121</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Vendor Supplies</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$938.82</b>
<b>3.58</b> Nonpriority creditor's name and mailing address <b>Samuel Kaufman</b> <b>126 Heatherwood Lane</b> <b>Greer, SC 29651</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Personal Loan</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$95,000.00</b>
<b>3.59</b> Nonpriority creditor's name and mailing address <b>Sara Duck</b> <b>1414 Kinglet Lane</b> <b>Hanahan, SC 29410</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Wages</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$865.00</b>

Debtor	<b>On The Level Construction, LLC</b>	Case number (if known)	<b>24-00350</b>
3.60	<b>Nonpriority creditor's name and mailing address</b> <b>Selective Insurance</b> <b>6210 Ardrey Kell Road</b> <b>Suite 500</b> <b>Charlotte, NC 28277</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Insurance Premiums</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.61	<b>Nonpriority creditor's name and mailing address</b> <b>ServiceMaster of Charleston</b> <b>P.O. Box 40549</b> <b>Charleston, SC 29423</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Subcontractors</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$6,264.67</b>
3.62	<b>Nonpriority creditor's name and mailing address</b> <b>Sharon Shark</b> <b>5818 Charleston Highway</b> <b>Walterboro, SC 29488</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Client - Most of project has been completed. Customer has 25% final payment.</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.63	<b>Nonpriority creditor's name and mailing address</b> <b>Sherwin Williams</b> <b>2135 Ashley Phosphate Road</b> <b>Charleston, SC 29406</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Vendor Supplies</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,101.09</b>
3.64	<b>Nonpriority creditor's name and mailing address</b> <b>Shon Nelson</b> <b>1850 Falling Creek Circle</b> <b>Mount Pleasant, SC 29464</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Client - All materials have been ordered.</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.65	<b>Nonpriority creditor's name and mailing address</b> <b>Supreme Hardwood Flooring</b> <b>204 Ivy Bridge Ct</b> <b>Goose Creek, SC 29445</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Supplier</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.66	<b>Nonpriority creditor's name and mailing address</b> <b>Thomas Plyler</b> <b>3098 Moonlight Drive</b> <b>Charleston, SC 29414</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Client - Customer paid 50% deposit. Refund in process</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>

Debtor **On The Level Construction, LLC**  
Name

Case number (if known) **24-00350**

3.67	<b>Nonpriority creditor's name and mailing address</b> <b>Vance Bailey</b> <b>1000 Churchill Road</b> <b>Moncks Corner, SC 29461</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Client - All materials have been ordered</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.68	<b>Nonpriority creditor's name and mailing address</b> <b>Verizon</b> <b>1 Verizon Way</b> <b>Basking Ridge, NJ 07920</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Utility - Telephone</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,000.00</b>
3.69	<b>Nonpriority creditor's name and mailing address</b> <b>Wells Fargo</b> <b>420 Montgomery Street</b> <b>San Francisco, CA 94104</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Business Debt</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$954.09</b>
3.70	<b>Nonpriority creditor's name and mailing address</b> <b>Wex Bank</b> <b>P.O. Box 6293</b> <b>Carol Stream, IL 60197</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Business Debt</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,217.49</b>
3.71	<b>Nonpriority creditor's name and mailing address</b> <b>WOW! Internet</b> <b>4506 Dorchester Road</b> <b>North Charleston, SC 29405</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Utility - Internet</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$400.00</b>
3.72	<b>Nonpriority creditor's name and mailing address</b> <b>WR Contractors</b> <b>308 Farm Road</b> <b>Goose Creek, SC 29445</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Subcontractors</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$4,850.00</b>

**Part 3: List Others to Be Notified About Unsecured Claims**

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	<b>Paul and Leslie Lymburner</b> <b>4794 Oakridge Lane</b> <b>Lewiston, NY 14092</b>	Line <u><b>3.53</b></u> <input type="checkbox"/> Not listed. Explain ____	—

Debtor **On The Level Construction, LLC**  
Name

Case number (if known) **24-00350**

**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2  
Lines 5a + 5b = 5c.

Total of claim amounts	
5a.	\$ 0.00
5b.	+ \$ 716,300.03
5c.	\$ 716,300.03



Fill in this information to identify the case:

Debtor name **On The Level Construction, LLC**

United States Bankruptcy Court for the: **DISTRICT OF SOUTH CAROLINA**

Case number (if known) **24-00350**

☐ Check if this is an amended filing

Official Form 206G

**Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal* (Official Form 206A/B).

*Property*

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1. State what the contract or lease is for and the nature of the debtor's interest

**Rental of box truck -  
Started 9/26/2022 for 72  
months at  
approximately  
\$2,300.00  
September 26/2028**

State the term remaining

List the contract number of any government contract

**Carolina International Trucks  
1619 Bluff Road  
Columbia, SC 29201**

2.2. State what the contract or lease is for and the nature of the debtor's interest

**Commercial Lease -  
Monthly \$4,698.06**

State the term remaining

**October 31, 2025**

List the contract number of any government contract

**Marabu US Properties LP  
960 Morrison Drive, Suite 400  
Charleston, SC 29403**

2.3. State what the contract or lease is for and the nature of the debtor's interest

**Vehicle Lease - Four  
2020 Nissan NV200 -  
For one the monthly  
payment is \$459.07,  
and for other three the  
monthly payment is  
\$462.44/each.  
February 14, 2026**

State the term remaining

List the contract number of any government contract

**Nissan Motor Acceptance Corporation  
PO BOX 660360  
Dallas, TX 75266-0360**

Debtor 1 **On The Level Construction, LLC**

First Name

Middle Name

Last Name

Case number (if known) **24-00350**

## Additional Page if You Have More Contracts or Leases

### 2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

- 2.4. State what the contract or lease is for and the nature of the debtor's interest **Cellphone service - \$781.85/month**

State the term remaining

List the contract number of any government contract

**Verizon  
1 Verizon Way  
Basking Ridge, NJ 07920**

- 2.5. State what the contract or lease is for and the nature of the debtor's interest **Internet Modem and Office Phone - \$497.60/month**

State the term remaining

List the contract number of any government contract

**WOW! Internet  
4506 Dorchester Road  
North Charleston, SC 29405**

Fill in this information to identify the case:

Debtor name **On The Level Construction, LLC**

United States Bankruptcy Court for the: **DISTRICT OF SOUTH CAROLINA**

Case number (if known) **24-00350**

☐ Check if this is an amended filing

Official Form 206H

**Schedule H: Your Codebtors**

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

**1. Do you have any codebtors?**

☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.

☒ Yes

**2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.**

Column 1: Codebtor

Column 2: Creditor

Name

Mailing Address

Name

Check all schedules that apply:

2.1

**Amanda Kaufman**

**126 Heathwood Lane  
Greer, SC 29651  
Personal Guarantor**

**Bay First**

☒ D **2.1**  
☐ E/F \_\_\_\_\_  
☐ G \_\_\_\_\_

2.2

**Samuel Kaufman**

**126 Heathwood Lane  
Greer, SC 29651  
Personal Guaranty**

**First Citizens Bank**

☐ D \_\_\_\_\_  
☒ E/F **3.29**  
☐ G \_\_\_\_\_

2.3

**Samuel Kaufman**

**126 Heathwood Lane  
Greer, SC 29651  
Personal Guaranty**

**Bay First**

☒ D **2.1**  
☐ E/F \_\_\_\_\_  
☐ G \_\_\_\_\_

2.4

**Samuel Kaufman**

**126 Heathwood Lane  
Greer, SC 29651  
Personal Guaranty**

**Bluevine**

☐ D \_\_\_\_\_  
☒ E/F **3.11**  
☐ G \_\_\_\_\_

2.5

**Samuel Kaufman**

**126 Heathwood Lane  
Greer, SC 29651  
Personal Guaranty**

**American Express**

☐ D \_\_\_\_\_  
☒ E/F **3.8**  
☐ G \_\_\_\_\_

Debtor **On The Level Construction, LLC**

Case number (if known) **24-00350**

**Additional Page to List More Codebtors**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.6	<b>Samuel Kaufman</b>	126 Heathwood Lane Greer, SC 29651 Personal Guaranty	<b>Capital One</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.15</u> <input type="checkbox"/> G _____
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2.7	<b>Samuel Kaufman</b>	126 Heathwood Lane Greer, SC 29651 Personal Guaranty	<b>Quickbooks</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.55</u> <input type="checkbox"/> G _____
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2.8	<b>Samuel Kaufman</b>	126 Heathwood Lane Greer, SC 29651 Personal Guaranty	<b>Nissan Motor Acceptance Corporation</b>	<input checked="" type="checkbox"/> D <u>2.3</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.9	<b>Samuel Kaufman</b>	126 Heathwood Lane Greer, SC 29651 Personal Guaranty	<b>Carolina International Trucks</b>	<input checked="" type="checkbox"/> D <u>2.2</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.10	<b>Samuel Kaufman</b>	126 Heathwood Lane Greer, SC 29651 Personal Guaranty	<b>Marabu US Properties LP</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.46</u> <input type="checkbox"/> G _____
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**Fill in this information to identify the case:**

Debtor name **On The Level Construction, LLC**

United States Bankruptcy Court for the: **DISTRICT OF SOUTH CAROLINA**

Case number (if known) **24-00350**

☐ Check if this is an amended filing

**Official Form 207**

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/22

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

**Part 1: Income**

**1. Gross revenue from business**

☐ None.

**Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year**

**Sources of revenue**  
Check all that apply

**Gross revenue**  
(before deductions and exclusions)

**From the beginning of the fiscal year to filing date:**  
From **1/01/2024** to **Filing Date**

☒ Operating a business  
☐ Other \_\_\_\_\_

**\$123,327.16**

**For prior year:**  
From **1/01/2023** to **12/31/2023**

☒ Operating a business  
☐ Other \_\_\_\_\_

**\$3,277,593.52**

**For year before that:**  
From **1/01/2022** to **12/31/2022**

☒ Operating a business  
☐ Other \_\_\_\_\_

**\$3,304,649.95**

**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.

**Description of sources of revenue**

**Gross revenue from each source**  
(before deductions and exclusions)

**Part 2: List Certain Transfers Made Before Filing for Bankruptcy**

**3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.

**Creditor's Name and Address**

**Dates**

**Total amount of value**

**Reasons for payment or transfer**  
*Check all that apply*

Debtor **On The Level Construction, LLC**

Case number (if known) **24-00350**

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. <b>Bluevine</b> <b>401 Warren Street</b> <b>Redwood City, CA 94063</b>	<b>01/22/2024 -</b> <b>\$12,170.35</b> <b>12/20/2023 -</b> <b>\$21,055.76</b> <b>11/21/2023 -</b> <b>\$17,007.21</b>	<b>\$60,233.32</b>	<input type="checkbox"/> Secured debt <input checked="" type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other__
3.2. <b>American Express</b> <b>200 Vesey Street</b> <b>New York, NY 10285</b>	<b>01/16/2024 -</b> <b>\$7,257.00</b> <b>12/15/2023 -</b> <b>\$7,257.00</b> <b>11/15/2023 -</b> <b>\$7,257.00</b>	<b>\$21,771.00</b>	<input type="checkbox"/> Secured debt <input checked="" type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other__
3.3. <b>American Express</b> <b>200 Vesey Street</b> <b>New York, NY 10285</b>	<b>01/22/2024 -</b> <b>\$1,968.00</b> <b>12/22/2023 -</b> <b>\$1,968.00</b> <b>11/22/2023 -</b> <b>\$1,968.00</b>	<b>\$5,904.00</b>	<input type="checkbox"/> Secured debt <input checked="" type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other__
3.4. <b>Lowes</b> <b>1000 Lowes Blvd.</b> <b>Mooreville, NC 28117</b>	<b>01/22/2024 -</b> <b>\$345.48</b> <b>01/22/2024 -</b> <b>\$21.78</b> <b>01/22/2024 -</b> <b>\$749.20</b> <b>01/19/2024 -</b> <b>\$4,500.00</b> <b>01/18/2024 -</b> <b>\$104.31</b> <b>01/18/2024 -</b> <b>\$266.27</b> <b>01/08/2024 -</b> <b>\$3,000.00</b> <b>01/08/2024</b> <b>-\$3,350.31</b>	<b>\$10,337.35</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other__

Debtor **On The Level Construction, LLC**Case number (if known) **24-00350**

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.5. <b>Lowes</b> <b>1000 Lowes Blvd.</b> <b>Mooreville, NC 28117</b>	12/28/2023 -\$331.32 12/28/2023 - \$331.36 12/28/2023 - \$207.08 12/28/2023 - \$721.50 12/28/2023 - \$259.42 12/28/2023 - \$42.03 12/21/2023 - \$2,000.00 12/08/2023 - \$217.77 12/08/2023 - \$101.44 12/07/2023 - \$558.82 12/06/2023 -\$5,000.00	<b>\$9,770.74</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other__
3.6. <b>Lowes</b> <b>1000 Lowes Blvd.</b> <b>Mooreville, NC 28117</b>	11/13/2023 - \$3,000.00 11/06/2023 - \$3,000.00	<b>\$6,000.00</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other__
3.7. <b>Carolina Climate Control</b> <b>1912 Belgrade Avenue</b> <b>Charleston, SC 29407</b>	<b>Various for December through February</b>	<b>\$10,684.14</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other__
3.8. <b>Checkmate Services</b> <b>P.O. Box 31918</b> <b>Charleston, SC 29417</b>	01/31/2024 - \$1,464.50 01/29/2024 - \$22,439.86 01/12/2024 - \$22,827.73 12/29/2023 - \$26,552.94 12/15/2023 - \$27,450.89 12/01/2023 - \$23,720.27 11/17/2023 - \$24,636.67	<b>\$149,092.86</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u><b>Payroll - Inhouse Employees</b></u>

Debtor **On The Level Construction, LLC**Case number (if known) **24-00350**

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.9. <b>Checkmate Services</b> <b>P.O. Box 31918</b> <b>Charleston, SC 29417</b>	01/26/2024 - \$9,933.02 01/19/2024 - \$13,399.82 01/11/2024 - \$8,671.08 01/05/2024 - \$3,805.00 12/29/2023 - \$13,091.08 12/22/2023 - \$8,059.00 12/15/2023 - \$1,145.00 12/07/2023 - \$2,616.00 11/30/2023 - \$2,240.43 11/23/2023 - \$11,194.68 11/16/2023 - \$10,942.21	<b>\$85,197.32</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input checked="" type="checkbox"/> Other <b><u>Payroll - Subcontractors</u></b>
3.10 <b>Capital One</b> <b>1680 Capital One Drive</b> <b>Mc Lean, VA 22102</b>	01/09/2024 - \$2,630.19 12/06/2023 - \$7,000.00 12/04/2023 - \$7,000.00 11/13/2023 - \$5,000.00 11/08/2023 - \$6,300.00	<b>\$27,930.19</b>	<input type="checkbox"/> Secured debt <input checked="" type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other__
3.11 <b>Perfect Group</b> <b>302 Thorpe Road</b> <b>Summerville, SC 29483</b>	Various	<b>\$37,613.10</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other__
3.12 <b>First Citizens Bank</b> <b>218 South Main Street</b> <b>Summerville, SC 29483</b>	Various	<b>\$18,537.87</b>	<input type="checkbox"/> Secured debt <input checked="" type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other__
3.13 <b>Bay First</b> <b>700 Central Avenue</b> <b>Saint Petersburg, FL 33701</b>	Various	<b>\$12,857.61</b>	<input type="checkbox"/> Secured debt <input checked="" type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other__



Debtor **On The Level Construction, LLC**Case number (if known) **24-00350**

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.14 <b>KCD</b> <b>2114 Atlantic Avenue</b> <b>#106</b> <b>Raleigh, NC 27604</b>	<b>Various</b>	<b>\$36,749.59</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.15 <b>Broadlume</b> <b>500 Mamaroneck Avenue</b> <b>Suite 320</b> <b>Harrison, NY 10528</b>	<b>Various</b>	<b>\$9,330.25</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input checked="" type="checkbox"/> Other <b><u>Website Hosting and Maintenance</u></b>
3.16 <b>Selective Insurance</b> <b>6210 Ardrey Kell Road</b> <b>Suite 500</b> <b>Charlotte, NC 28277</b>	<b>Various</b>	<b>\$10,323.00</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input checked="" type="checkbox"/> Other <b><u>Vehicle Insurance</u></b>

**4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1. <b>Verizon</b> <b>1 Verizon Way</b> <b>Basking Ridge, NJ 07920</b>	<b>Various</b>	<b>\$2,700.00</b>	<b>Cellphones for business and personal use</b>
4.2. <b>Selective Insurance</b> <b>6210 Ardrey Kell Road</b> <b>Suite 500</b> <b>Charlotte, NC 28277</b>	<b>Various</b>	<b>\$10,323.00</b>	<b>Vehicle Insurance on company &amp; personal vehicles</b>
4.3. <b>Allied National Insurance</b> <b>4551 W 107th St.</b> <b>#100</b> <b>Overland Park, KS 66207</b>	<b>Various</b>	<b>\$6,405.00</b>	<b>Health Insurance - All employees</b>
4.4. <b>Aetna Healthcare</b> <b>2000 Riveredge Parkway</b> <b>Atlanta, GA 30328</b>	<b>Varoius</b>	<b>\$450.00</b>	<b>Dental Insurance</b>

**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Describe of the Property	Date	Value of property
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Debtor **On The Level Construction, LLC**Case number (if known) **24-00350****6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☐ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
<b>Carolina Climate Control</b> <b>1912 Belgrade Avenue</b> <b>Charleston, SC 29407</b>	<b>Funds from business checking account - without debtor's consent</b> Last 4 digits of account number: <u>3340</u>	<b>various</b>	<b>\$10,684.14</b>

**Part 3: Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. <b>Nicholas Wood vs. On The Level Construction</b> <b>2023CV1011501668</b>	<b>Contract - Seeking refund of payment for materials</b>	<b>Charleston County Summary (Magistrate) Court</b> <b>4045 Bridge View Drive Suite B143</b> <b>North Charleston, SC 29405</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None**Part 4: Certain Gifts and Charitable Contributions****9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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**Part 5: Certain Losses****10. All losses from fire, theft, or other casualty within 1 year before filing this case.**☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
	If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.  List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).		

**Part 6: Certain Payments or Transfers****11. Payments related to bankruptcy**

Debtor **On The Level Construction, LLC**Case number (if known) **24-00350**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	<b>Pohl, P.A. P.O. Box 27290 Greenville, SC 29616</b>	<b>Attorney Fees</b>	<b>01/28/2024</b>	<b>\$10,000.00</b>
	Email or website address <b>Robert@POHLPA.com</b>			
	Who made the payment, if not debtor?			
11.2.	<b>Pohl, P.A. P.O. Box 27290 Greenville, SC 29616</b>	<b>Filing Fees</b>	<b>01/28/2024</b>	<b>\$338.00</b>
	Email or website address <b>Robert@POHLPA.com</b>			
	Who made the payment, if not debtor?			

#### 12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.  
Do not include transfers already listed on this statement.

☒ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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#### 13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☐ None.

	Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1	<b>Richard Johnson 243 Coral Sunset Way Summerville, SC 29486</b>	<b>Sold 2011 Ford F150 used by Debtor could have been in name of Sam or Amanda Kaufman or Debtor.</b>	<b>12/2023</b>	<b>\$250.00</b>
	Relationship to debtor <b>None</b>			

#### Part 7: Previous Locations

#### 14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Debtor **On The Level Construction, LLC**Case number (if known) **24-00350**☐ Does not apply

Address	Dates of occupancy From-To
14.1. <b>3525 Iron Horse Road Suite 104 Ladson, SC 29456</b>	<b>10/01/2018 to 11/01/2021</b>

**Part 8: Health Care Bankruptcies****15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☒ No. Go to Part 9.
- ☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
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**Part 9: Personally Identifiable Information****16. Does the debtor collect and retain personally identifiable information of customers?**

- ☒ No.
- ☐ Yes. State the nature of the information collected and retained.

**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**

- ☒ No. Go to Part 10.
- ☐ Yes. Does the debtor serve as plan administrator?

**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1. <b>Wells Fargo 4400 Dorchester Road Summerville, SC 29485</b>	<b>XXXX-7538</b>	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other___	<b>11/09/2023</b>	<b>\$43.60</b>
18.2. <b>Wells Fargo 4400 Dorchester Road Summerville, SC 29485</b>	<b>XXXX-1460</b>	<input type="checkbox"/> Checking <input checked="" type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other___	<b>11/09/2023</b>	<b>\$30.01</b>

Debtor **On The Level Construction, LLC**Case number (if known) **24-00350****19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Does debtor still have it?
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**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
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**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own****21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None

Owner's name and address	Location of the property	Describe the property	Value
Vance Bailey 1000 Churchill Road Moncks Corner, SC 29461	2460 Remount Road #108 Charleston, SC 29406	Cabinet Package, Sales Order 345934	\$10,490.49
Owner's name and address	Location of the property	Describe the property	Value
Laura Skews 1328 Horseshoe Bend Mount Pleasant, SC 29464	2460 Remount Road #108 Charleston, SC 29406	Cabinet trim	\$326.03
Owner's name and address	Location of the property	Describe the property	Value
Deseret Scharett 1414 Kinglet Lane Hanahan, SC 29410	2460 Remount Road #108 Charleston, SC 29406	Flooring, risers, vapor barrier & quarter round.	\$4,488.91
Owner's name and address	Location of the property	Describe the property	Value
Shon Nelson 1850 Falling Creek Circle Mount Pleasant, SC 29464	2406 remount Road #108 Charleston, SC 29406	Drywall, sheetrock mud, cabrs showerpan, shower drain, 2 shower curves, 6 shower wall backer boards, 3 shower niches, tile, grout, schlutter, shower head faucet, tub, tub faucet, cabinets, hardware, sink, faucet, lights, toilet, bathroom accessory setting, exhaust fan, base board, quarter round, trim, and paint	\$7,881.39

Debtor **On The Level Construction, LLC**Case number (if known) **24-00350**

Owner's name and address	Location of the property	Describe the property	Value
Karen McClarren 203 Bush Drive Bonneau, SC 29431	2406 Remount Road #108 Charleston, SC 29406	2X4 boards, drywall, onyx shower system, shower bench, curtain rod, backer board, tile, grout, schlutter, shower faucet system, vanity cabinet, faucet, mirrors, toilet, grab bars, bathroom accessory set, water closet shelving, and quarter round.	\$7,697.95
Owner's name and address	Location of the property	Describe the property	Value
Bradley Simmons 228 Magnolia Road Charleston, SC 29407	2460 Remount Road #108 Charleston, SC 29406	Cabinets	\$8,182.87
Owner's name and address	Location of the property	Describe the property	Value
Paul and Leslie Lymburner 352 Sandpiper Drive Unit J Mount Pleasant, SC 29464	2460 Remount Road #108 Charleston, SC 29406	Drywall, joint compound, cabinetry, hardware, sink faucet, tile, grout, schlutter, baseboard, quarter round, ceiling lighting, shower pan, drain, shower curve, backer board, niche, curtain rod, mirror, towel ring, exhaust fan, tub, tub drain assembly, shower system, bathroom hardware set, self leveler, LVP, reducers, stair nosing, staircase risers and paint.	\$26,040.05
Owner's name and address	Location of the property	Describe the property	Value
Jennifer Yniesta 4804 Hearthside Drive Summerville, SC 29485	2460 Remount Road #108 Charleston, SC 29406	Tile, grout, and schlutter.	\$187.01
Owner's name and address	Location of the property	Describe the property	Value
Charissa DeBow 5 Skyeman Drive Charleston, SC 29414	2460 Remount Road #108 Charleston, SC 29406	Cabinets, cabinet accessories, kitchen sink, sink faucet, air switch, lighting, backsplash material, tile, grout, schlutter, baseboard, quarter round, drywall, joint compound, subfloor material, insulation, shower pan, shower drain, backer board, niche, shower fixture system, closet door, water closet door, skirted toilet, and shower grab bar.	\$21,776.35
Owner's name and address	Location of the property	Describe the property	Value
Nicholas Wood 9 Indigo Lane Goose Creek, SC 29445	2460 Remount Road #108 Charleston, SC 29406	Cabinets	\$3,289.89

**Part 12: Details About Environment Information**

For the purpose of Part 12, the following definitions apply:

*Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Debtor **On The Level Construction, LLC**Case number (if known) **24-00350**

*Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

*Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

**Report all notices, releases, and proceedings known, regardless of when they occurred.**

22. **Has the debtor been a party in any judicial or administrative proceeding under any environmental law?** Include settlements and orders.

- ☒ No.  
☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
---------------------------	-------------------------------------	--------------------	----------------

23. **Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**

- ☒ No.  
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
-----------------------	---------------------------------------	-----------------------------	----------------

24. **Has the debtor notified any governmental unit of any release of hazardous material?**

- ☒ No.  
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
-----------------------	---------------------------------------	-----------------------------	----------------

**Part 13: Details About the Debtor's Business or Connections to Any Business**

25. **Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- ☒ None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.	Dates business existed
-----------------------	-------------------------------------	--	------------------------

26. **Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

- ☐ None

Name and address	Date of service From-To
26a.1. <b>Humphreys Consulting &amp; Tax, LLC</b> <b>8887 Old University Blvd,</b> <b>Charleston, SC 29406</b>	<b>2021 through</b> <b>present</b>

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

- ☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

- ☐ None

Debtor **On The Level Construction, LLC**

Case number (if known) **24-00350**

**Name and address**

26c.1. **Amanda Kaufman  
126 Heathwood Lane  
Greer, SC 29651**

**If any books of account and records are unavailable, explain why**

**Everything is on Quickbooks Online**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☐ None

**Name and address**

26d.1. **Bay First  
700 Central Avenue  
Saint Petersburg, FL 33701**

**27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.

**Name of the person who supervised the taking of the inventory**

**Date of inventory**

**The dollar amount and basis (cost, market, or other basis) of each inventory**

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Samuel Kaufman	126 Heathwood Lane Greer, SC 29651	CEO	100% membership interests (voting and distribution)

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☒ No

☐ Yes. Identify below.

**30. Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☐ No

☒ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1 Samuel Kaufman 126 Heathwood Lane Greer, SC 29651	Salary (\$40,000.) & Distributions (\$105,089.66)	January 2023 through December 2023	Salary (\$40,000.) & Distributions (\$105,089.66)
Relationship to debtor Owner			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?



Debtor On The Level Construction, LLC

Case number (if known) 24-00350

- ☒ No  
☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No  
☐ Yes. Identify below.

Name of the pension fund

Employer Identification number of the pension fund

**Part 14: Signature and Declaration**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on February 2, 2024

/s/ Samuel Kaufman

Signature of individual signing on behalf of the debtor

Samuel Kaufman

Printed name

Position or relationship to debtor Sole Owner

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☒ No  
☐ Yes

B2030 (Form 2030) (12/15)

**United States Bankruptcy Court**  
**District of South Carolina**

In re **On The Level Construction, LLC**

Debtor(s)

Case No. **24-00350**

Chapter **7**

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)**

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

☒ **FLAT FEE**

For legal services, I have agreed to accept .....	\$	<b>10,000.00</b>
Prior to the filing of this statement I have received .....	\$	<b>10,000.00</b>
Balance Due .....	\$	<b>0.00</b>

☐ **RETAINER**

For legal services, I have agreed to accept and received a retainer of ..... \$ .....

The undersigned shall bill against the retainer at an hourly rate of ..... \$ .....

[Or attach firm hourly rate schedule.] Debtor(s) have agreed to pay all Court approved fees and expenses exceeding the amount of the retainer.

2. The source of the compensation paid to me was:

☒ Debtor ☐ Other (specify):

3. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify):

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. [Other provisions as needed]

**Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of reaffirmation agreements and applications as needed; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods.**

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

**Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding.**

In re **On The Level Construction, LLC**

Debtor(s)

Case No. **24-00350**

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)**  
(Continuation Sheet)

**CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

**February 2, 2024**

*Date*

**/s/ Robert Pohl**

**Robert Pohl**

*Signature of Attorney*

**Pohl, P.A.**

**P.O. Box 27290**

**Greenville, SC 29616**

**864-233-6294 Fax: 864-558-5291**

**Robert@POHLPA.com**

*Name of law firm*